

FIRST INFORMATION REPORT
(Under Section 154 Cr. P.C.)

4049

1. Dist Spc P.S. Cyber Crime Year 2023 FIR No. 131/23 Date 26/12/2023

2. i) Act IPE Sections 419/420 ii) Act - Sections -
(iii) Act - Sections - (iv) Others Acts & Sections -

3. (a) Occurrence of Offence : Day Monday Date From On 25/12/2023 Date To -
Time Period at around 3:37 PM Time From - Time To -

(b) Information received at P.S. Date 26/12/2023 Time 12:45 PM
(c) General Diary Reference : Entry No(s) 309 Time 12:45 PM

4. Type of Information : Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. - Beat No. -

(b) Address Cyber Space

(c) In case outside limit of this Police Station, then the Name of the P.S. - District -

6. Complainant / Informant : (a) Name Md. Kaishar Raza

(b) Father's / Husband's Name Md. Faizuddin

(c) Date / Year of Birth 20/11/1994 (d) Nationality Indian

(e) Passport No. - Date of Issue - Place of Issue -

(f) Occupation Business

(g) Address South Colony, Panekalguri, PS. NJP, Dist. Jalpaiguri

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) : unknown user of mobile number 7003645106

8. Reasons for delay in reporting by the Complainant / Information -

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : Rs. 1,61,150/- (One lakh sixty one thousand one hundred fifty only)

10. Total value of properties stolen / involved Rs. 1,61,150/-

11. Inquest Report / U.D. Case No., if any -

12. FIR Contents (Attach separate sheets, if required) : The Original Written Complaint of the Complainant which is treated as FIR is enclosed.

13. Action taken : Since the above report reveals commission of offence(s) as mentioned at item No. 2., registered the case and took up the investigation / directed AS/ Ashjit Biswas to take up investigation / refused investigation / transferred to P.S. - on point of jurisdiction. FIR read over to the Complainant/ Informant, admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost.

14. Signature / Thumb impression Noted in the original complaint
of the Complainant / Informant on 27/12/2023 at 10:00 PM

15. Date & Time of despatch to the court : on 27/12/2023 at 10:00 PM

Inspector-In-Charge 26/12/23
Signature of the Officer-in-Charge, Police Station -
Name Pradeep Choudhury
Rank : No. 1/c Cyber Crime PS Spc

To,
The Inspector-in-Charge

Cyber Crime Police Station
Siliguri Police Commissionerate
Siliguri - 734001.

Date - 26th Dec 2023
Received on 26/12/2023 at 12:45 PM vide
Cyber Crime PS. S.D. No. 309 and registered
Cyber Crime PS. Case No. 131/23 dt. 26/12/2023
IPs - 419/420 IP and endorsed to ASST
Dejhit Biswas for investigation.

26/12/23

Subject:- FIR for fraud transaction /
Indus Ind Bank current account

Inspector-in-Charge
Cyber Crime PS
Siliguri Police Commissionerate

Respected Sir, This is for your kind information that I (Kaishar Raza) s/o Md. Faruqul Haq resident of South Colony Barakpore PO - Sahandanghat ps New Jalpaiguri Police Station Dist Jalpaiguri.

On the evening of 25th Dec 2023 early in the evening around 3:37 p.m. someone pretending to be the staff of Indus Ind Bank through mobile no is 7003645106 send some link on my whatsapp number asking me to give the details of my R.D account after sharing my details with him as per his advice I found that my current account has been debited amount Rs 1,61,150 (One lakh sixty one thousand and hundred fifty rupees) only from my account. After that I realised that fraud has taken place with him, later I try to contact with that number but it was found not reachable and link was also deleted from my whatsapp.

Sir, it's my humble and generous request I beg before you to please do the needful.

Thanking you
yours faithfully
Md. Kaishar Raza.

Mobile No. 9002754345

A/C - 201019592878

Current Account
Indus Ind Bank

Fraud amount - 1,61,150.